
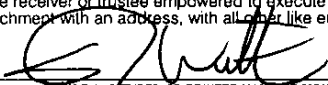


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90486 033 ***150.00

DOCUMENT # P00000062278 1. Entity Name AUSTRIAN RACEWAY CORPORATION					
Principal Place of Business 305 NORTH DRIVE MELBOURNE, FL 32934			Mailing Address 305 NORTH DRIVE MELBOURNE, FL 32934		
2. Principal Place of Business 2900 RIVERSIDE DRIVE Suite, Apt. #, etc.			3. Mailing Address 2900 RIVERSIDE DRIVE Suite, Apt. #, etc.		
City & State INDIALANTIC FL			City & State INDIALANTIC FL		
Zip 32903			Zip 32903		
Country USA			Country U.S.A.		
4. FEI Number 59-3661359			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent HEALY, PATRICK F 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC WITT, TERENCE R 2900 RIVERSIDE DRIVE INDIALANTIC, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOLFE, MICHAEL R 4285 WINDOVER WAY MELBOURNE, FL 32934	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VASTA, JEANNE M 752 CARRIAGE HILL RD MELBOURNE, FL 32940	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALLEN, MICHAEL D 2809 WHISTLER ST W MELBOURNE, FL 32904	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		4-25-2006 (72) 773-0258			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>			

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